MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers, Bloomington City Hall, 401 N. Morton St. Wednesday, February 20, 2019

Meeting called to order: 6:33pm Council President Dave Rollo presided.

ROLL CALL

Members Present: Ruff, Piedmont-Smith, Granger (left at 9:07pm), Rollo, Sturbaum,

Sandberg

Members Absent: Chopra, Volan, Sims

AGENDA SUMMATION

APPROVAL OF MINUTES

There were no minutes for approval

REPORTS

MOTION: Sandberg moved and it was seconded to approve the 2019 Council Sidewalk Committee Report.

ACTION: The motion to approve the report received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 19-06</u> Amending Title 15 of the Bloomington Municipal Code – Re: Reducing Fees for Law Enforcement Recordings and Bringing Said Fees into Compliance with State Law

MOTION: Sandberg moved and it was seconded that <u>Ordinance 19-06</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Ordinance 19-06 be adopted.

ACTION: The motion to adopt Ordinance 19-06 received a roll call vote of

Ayes: 6, Nays: 0, Abstain: 0.

Resolution 19-05 To Approve Recommendations of the Mayor for Distribution of Community Development Block Grants (CDBG) Funds for 2019

MOTION: Sandberg moved and it was seconded that <u>Resolution 19-05</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that Resolution 19-05 be adopted.

ACTION: The motion to adopt Resolution 19-05 received a roll call vote of

Ayes: 6, Nays: 0, Abstain: 0.

<u>Appropriation Ordinance 19-01</u> To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion (Appropriating Funds from the Food and Beverage Tax Fund)

MOTION: Sandberg moved and it was seconded that <u>Appropriation Ordinance 19-01</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that <u>Appropriation Ordinance 19-01</u> be adopted.

ACTION: The motion to adopt <u>Appropriation Ordinance 19-01</u> received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

<u>Ordinance 19-02</u> To Amend Title 10 Of the Bloomington Municipal Code Entitled "Wastewater" (Stormwater Rate Adjustment)

MOTION: Sandberg moved and it was seconded that <u>Ordinance 19-02</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that <u>Ordinance 19-02</u> be adopted. ACTION: The motion to adopt <u>Ordinance 19-02</u> received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

<u>Ordinance 19-05</u> To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (A Substantial Rewriting of Title 10 Following a Review Conducted in Concert with the Environmental Protection Agency)

MOTION: Sandberg moved and it was seconded that <u>Ordinance 19-05</u> be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded that <u>Ordinance 19-05</u> be adopted. ACTION: The motion to adopt <u>Ordinance 19-05</u> received a roll call vote of Ayes: 5,

Nays: 0, Abstain: 0 (Granger out of room).

LEGISLATION FOR FIRST READING

COUNCIL SCHEDULE

 $\label{thm:motion} \mbox{MOTION: Sturbaum moved and it was seconded to cancel the Council Work Session on }$

February 22, 2019.

ACTION: The motion was approved by voice vote.

ADJOURNMENT [9:27pm]

MOTION: Sandberg moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Nicole Bolden, Clerk

City of Bloomington